



MEETING MINUTES OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, November 14, 2023, 6:30 p.m.

11/14/2023 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Pro-Tem Grace called the meeting to order at 6:30 pm.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Pro-Tem Grace led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board members were present:

Karl Ayers, Trustee
Tim Hardy, Trustee
Sean Murphy, Trustee
Chris Kurtz, Trustee
Mike Grace, Mayor Pro-Tem

The following Board members were absent:

May Albrecht, Trustee
Will Karpseck, Mayor

The following Staff members were present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk
Anne Johnson, Planning Director
Ken Matthews, Director of Water Utilities

4. Citizen Participation

Chris Gage spoke regarding the Sidewalk Replacement Program.

5. Scheduled Items And Estimated Time For Discussion

5.1. Consent Agenda

Items:

- A. November 14, 2023 Meeting Agenda
- B. October 24, 2023 Town Board Meeting Minutes
- C. October 2023 Financial Information

- D. Windy Gap Water Purchase
- E. Larimer County Mutual Aid Agreement

Trustee Hardy moved to combine and approve the items on the Consent Agenda. Trustee Murphy seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

5.II. Wireless Communication Code - Introduction

Planning Director, Anne Johnson, gave an introduction.

Ken Fellman gave background information.

The Board was supportive of scheduling the ordinance for a Public Hearing on November 28, 2023.

5.III. General Code Amendments - Introduction

Planning Director, Anne Johnson, gave a presentation.

The Board was supportive of scheduling the ordinance for a Public Hearing on November 28, 2023.

5.IV. Water And Wastewater Master Plan And Rate Study

Director of Water Utilities, Ken Matthews, gave an introduction.

Deena Davidson with Tetra Tech provided background information.

The Board was supportive of Staff coming back on November 28, 2023 with a utility rate recommendation.

Mayor Pro-Tem Grace called for a 5 minute break.

5.V. 2024 Annual Budget - 2nd Draft Presentation

Administrator Kirk gave a presentation.

Trustee Murphy moved to continue the meeting past 9:30 pm to 10:30 pm. Trustee Ayers seconded the motion. In a 5-0 vote, THE MOTION CARRIED.

Mayor Pro-Tem Grace opened up public comment.

Ruth Fletcher Carter spoke regarding RAFT.

Mayor Pro-Tem Grace closed the public comment.

6. Elected Official Reports

Trustee Ayers:

Trustee Ayers reported on the most recent PORT meeting and bike trail connectivity in Town, as well as a potential name change for Richardson Park as well as positive feedback on the Bike Park. Ayers inquired about a trail closure. Ayers mentioned discussing bat houses with the Boy Scouts, and reported on the newly elected PORT Committee members and a Youth Advisory vacancy.

Trustee Hardy:

Trustee Hardy reported on a DDA Meeting, the newly elected members of HPAC, and a new HPAC Project. Hardy also discussed concerns regarding stop signs.

Trustee Kurtz:

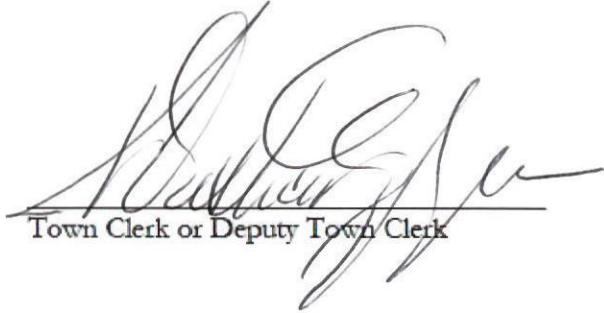
Trustee Kurtz inquired about having a Google image for Berthoud removed.

Mayor Pro-Tem Grace:

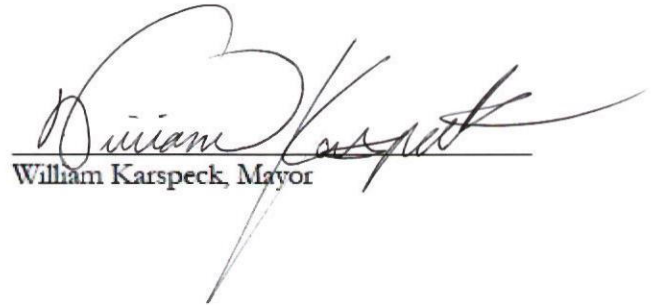
Mayor Pro-Tem Grace reported on the Youth Advisory Committee vacancy and their upcoming presentation to the Board. Grace reports that Trustee Albrecht wanted to inquire about a Tree Lighting. Grace inquired about CDOT's environmental study.

7. Adjourn

The meeting was adjourned at 10:27 pm.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor